



Detroit Water and Sewerage Department Meeting Agenda - Final

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Board of Water Commissioners

Tuesday, November 27, 2018

1:30 PM

5th Floor Board Room, Water Board Building

BOWC Special Meeting No. 12

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

September 5, 2018, Special Meeting No. 11- Closed Session

5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. ITEMS FROM THE COMMISSIONERS

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

[18-0271](#)

BOWC Policies & Procedures

Sponsors: Pospiech

Attachments: [BOWC Worksession - Policies & Procedures \(11.26\)](#)

[DWSD - Ethics Policy \(Final Draft\)](#)

[DWSD - Internal Audit Charter \(Final Draft\)](#)

[DWSD - P-Card Policy \(Final Draft\)](#)

[DWSD - Corporate Credit Card Policy \(Final Draft\)](#)

9. DIRECTOR'S COMMENTS

10. COMMENTS BY COMMISSIONERS

- 11. COMMENTS BY THE CHAIR**
- 12. OTHER MATTERS**
- 13. ADJOURNMENT**